

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

SUMMONS IN A CIVIL CASE

Commodity Futures Trading Commission

V.

CASE NUMBER: 1:20-cv-03758

ASSIGNED JUDGE: Hon. Thomas M. Durkin

DESIGNATED
MAGISTRATE JUDGE: Hon. Sunil R. Harjani

Long Leaf Trading Group, Inc., James A.
Donelson, Timothy M. Evans, Jeremy S. Ruth,
and Andrew D. Nelson

TO: (Name and address of Defendant)

Timothy M. Evans
Calle Nance MZ27 LT13 SN CP.77
Fracc. Riviera Tulum
TLM Frac Tumben KAA FCP 77760
Tulum, Q.R.
Mexico

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

Ashley J. Burden
Elizabeth M. Streit
Commodity Futures Trading Commission
525 W. Monroe St., Ste. 1100
Chicago, IL 60661

an answer to the complaint which is herewith served upon you, 21 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

THOMAS G. BRUTON, CLERK



(By) DEPUTY CLERK



June 26, 2020

DATE

AO 440 (Rev. 05/00) Summons in a Civil Action

RETURN OF SERVICE

Service of the Summons and complaint was made by me ⁽¹⁾	DATE 11/30/21
NAME OF SERVER (<i>PRINT</i>) Ashley J. Burden	TITLE Sr. Trial Attorney, CFTC

Check one box below to indicate appropriate method of service

☐ Served personally upon the defendant. Place where served: _____

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left: _____

☐ Returned unexecuted: _____

☒ Other (specify): Per the Court's order (Doc. 90), on 11/29/21, I served the summons and complaint upon Defendant Evans via email to timothyevans129@yahoo.com, tevens@irietulum.com and tevens@silverbackcapitalproperties.com; on 11/30/21, I served Evans via UPS to Calle Chicozapote Casa 18, Manzana 20, Riviera Tulum Residenciales, 77760 Tulum, Q.Roo, Mexico.

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 11/30/21
Date

/s/ Ashley J. Burden
Signature of Server

Commodity Futures Trading Commission
Suite 1100

325 W. Monroe St.
Address of Server
Chicago, IL 60661

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.